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| 2017 BOD Calendar Last Revised: January 2017 |
| Item | Jan | Feb | Mar | Apr | May | June | July | Aug | Sept | Oct | Nov | Dec |
| Board Meetings | Jan 9 | Feb 13 | Mar 20(2nd Tues falls on Spring Brk) | Apr 3 or 17(2nd Tues falls on NCG meeting) | May 8 | June 12  | July 10  | Aug 14 | Sept 18 (2nd Tues is Rosh Hashannah) | Oct 9 | Nov Annual Meeting TBD | Dec 11 |
| Board Education | CBL 101 New Board TrainingDurham, NC 1/20/18 |  | CDS Strategic Co-op CaféAsheville, NC 3/10/18 |  | CCMA May 31-June 2 |  |  |  |  |  | Yearly Reflection:What have we learned?How can we integrate this learning/lead into the future? | Yearly Review and Update of next year’s education plan |
| Member Engagement andCommunication |  |  |  |  |  | Capital Campaign Planning? | Capital Campaign Planning? | Review Annual Meeting Agenda and assignments | Article about BoD Elections, Candidate Bios**Capital Campaign?** | Board Director VotingThrough Month**Capital Campaign?** | Annual Member Meeting? |  |
| Admin.Agenda Items | Disclose conflicts of interest | Make Dividend Presentation/RecommendationReview GM EvaluationFinalize GM Compensa-tion for 2018 | BOD Budget finalized |  |  |  | Review Annual meeting agenda | Board assignments for election | Deadline for BOD Candidates information for ballots September | Board Elections October  | Certify election results – email ownersFarewell to departing directors Start 2019 calendar | Orientation meeting for new board members Review calendar for next yearReview GM Compensation Proposal |
| Board Monitoring | C: Global GovernanceD: Global BoD-Mgmt  | C1: Governing Style | C2: Board’s Job | C3: Agenda Planning | C4: Meetings | C5: Code of Conduct | C6: Officers | C7: Committee Principles | C8: Governance Investment | D1: Unity of Control | D2: GM Accountability | D3: Delegation to GMD4: Monitoring GM |
| GM Monitoring | B1: Financial Condition | B1: Financial ConditionB2: Planning & Budgeting | B: Global Executive ConstraintB8: Board Logistical Support | A: Ends | B1: Financial ConditionB9: Emergency GM Succession | B3: Asset Protection | B4: Member-ship Rights and Respons-ibilities | B1: Financial ConditionB5: Treatment of Consumers | B6: Staff Treatment | B7: Board Comm-unication | B1: Financial Condition | B2: Planning and BudgetingB8: Board Support |